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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

FROSTPROOF FIRE DEPARTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FROSTPROOF FIRE DEPARTMENT, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be FROSTPROOF FIRE DEPARTMENT, INC., and the principal office shall be located at 47 N. Lake Reedy Blvd., Frostproof, Florida 33843.

ARTICLE II

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

This corporation is organized and is to operate exclusively as a fire department.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
 - 2. The corporation shall not engage in any transaction prohibited by Section 503 of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
 - 3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
 - 4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and

seals this 17th day of November, 2008.

Signed, Sealed and Delivered
in the Presence of:

Ann Bass

ANN BASS (Type or Print Name)

Glen D. Wise

GLEN D. WISE

Sharon A Bass

Sharon A. BASS (Type or Print Name)

Cynthia L. Wise

Cynthia L. WISE (Type or Print Name)

Kenneth A. Davis

KENNETH A. DAVIS

Sharon A Bass

Sharon A BASS (Type or Print Name)

William W. Lord

William W. Lord (Type or Print Name)

Joel Anthony Jenkins

JOEL ANTHONY JENKINS

Sharon A Bass

Sharon A BASS (Type or Print Name)

Cynthia L. Wise

Cynthia L. WISE (Type or Print Name)

William W. Lord

WILLIAM W. LORD

Sharon A Bass

Sharon A BASS (Type or Print Name)

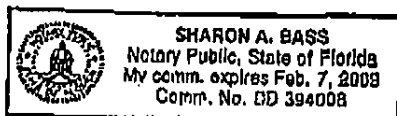
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of NOV, 2008, by GLEN D. WISE, who has produced Driver's License as identification.

Sharon A Bass
Sharon A BASS (print name)

Notary Public/State of Florida
at Large

My Commission Expires:

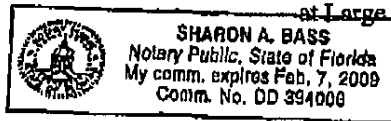


STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of Nov
2008, by KENNETH A. DAVIS, who has produced Driver's License as identification.

Sharon A Bass
Sharon A Bass (print name)
Notary Public/State of Florida

My Commission Expires:



STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th day of NOV
2008, by JOEL ANTHONY JENKINS, who has produced Driver's License as identification.

Sharon A Bass
Sharon A Bass (print name)
Notary Public/State of Florida
at Large

My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of Nov 2008
2008, by WILLIAM W. LORD, who has produced Driver's License as identification.

Sharon A Bass
Sharon A Bass (print name)
Notary Public/State of Florida
at Large

My Commission Expires:

